



## RENO ARTS AND CULTURE COMMISSION NOTICE AND AGENDA OF SPECIAL MEETING

**DATE:** JULY 1, 2014  
**DAY:** MONDAY  
**TIME:** 5:00 PM  
**PLACE:** MCKINLEY ARTS AND CULTURE CENTER  
925 RIVERSIDE DRIVE RENO, NV 89503

### MEMBERS

Michele Attaway, Chair  
Lisa Kornze, Vice-Chair  
Willis Allen  
Megan Berner  
Sharon Honig-Bear  
Rob McLaughlin  
Nancy Pearl  
Suzanne Vincze  
Brad Van Woert

**Posting:** This notice and agenda is posted at RENO CITY HALL at One East First Street, MCKINLEY ARTS & CULTURE CENTER at 925 Riverside Drive, WASHOE COUNTY LIBRARY at 301 South Center Street, EVELYN MOUNT NORTHEAST COMMUNITY CENTER at 1301 Valley Road and SIERRA ARTS at 17 South Virginia Street. Further, in compliance with NRS 241.020, this notice has been posted on the official website for the CITY OF RENO, [www.reno.gov](http://www.reno.gov)

**Support Materials:** Support materials are also available at the City Clerk's office and at the scheduled meeting. The designated contact to obtain support materials is the City Clerk, Lynnette Jones, One East First Street, Second Floor, 334-2030.

**Order of Agenda:** Section titles on this agenda are for convenience and reference purposes and are not intended to define, govern, limit, modify or in any manner affect the titles of the items listed for consideration by the public body. A time listed next to a specific agenda item indicates that the specific item will not be heard before that time – it does not indicate the time schedule of any other item. Items on the agenda may be removed, postponed, taken out of order and the public body may combine two or more agenda items for consideration.

**Public Comment:** Public comment, whether on action items or general public comment, is limited to no more than three (3) minutes. The public may comment by submitting a Request to Speak form to the presiding officer. Public comment shall be presented to the body as a whole, and not to any member thereof. Public comment on matters beyond the body's scope of authority is not relevant to City business since it does not invoke or serve a governmental purpose and is contrary to the effective, efficient and orderly conduct of business before the City Council. Speakers shall address questions through the presiding officer and shall avoid undue repetition of points previously presented.

**Accommodations:** We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the Reno Arts & Culture Commission meetings. If you require special arrangements for this meeting, please contact our office at (775) 334-2417 or TDD 334-2589 prior to the date of the meeting.

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT – This Item is for either any General Public Comment or any Action Item Comment and is limited to no more than three (3) minutes per person
4. APPROVAL OF THE JUNE 2, 2014 MEETING MINUTES OF THE RENO ARTS AND CULTURE COMMISSION (For Possible Action)
5. CITY COUNCIL LIAISON REPORT - (Item for general informational items only. No deliberation or action will be taken on this item)
6. PROJECT/SPECIAL REPORTS
  - a. PUBLIC ART COMMITTEE REPORT
    - 1) REVIEW AND APPROVE DESIGN AND A \$2,000 PUBLIC ART GRANT FOR INTERPRETATIVE SIGNAGE IN THE WEST STREET WATER SAVING LANDSCAPE MEDIAN BETWEEN FIRST AND SECOND STREETS (For Possible Action)
    - 2) UPDATE ON THE BICENTENNIAL PARK PROJECT, 2014 SIGNAL BOX PROJECT AND PORTAL OF EVOLUTION PURCHASE
    - 3) REVIEW AND APPROVE ARTISTS SELECTED FOR METRO AND MCKINLEY GALLERIES (For Possible Action)

- b. MARKETING COMMITTEE REPORT
  - c. ART BLAST COMMITTEE REPORT
  - d. COMPLETE APPLICATION AND CRITERIA FOR A CITY POET LAUREATE (For Possible Action)
  - e. REVIEW THE PARKING FOR A PURPOSE ART PROJECT (For Possible Action)
  - f. NOMINATION OF CHAIR FOR FY2014-15 (For Possible Action)
  - g. ELECTION OF CHAIR FOR FY2-14-15 (For Possible Action)
7. FINANCIAL REPORT AND BUDGET UPDATE
- a. REVIEW AND ACCEPT FY 2013/14 COMMISSION BUDGET REPORT (For Possible Action)
8. APPOINTMENT TO COMMITTEES (For Possible Action)
9. ANNOUNCEMENTS NOT ANTICIPATED AT THE NOTICE DATE - (Item for general announcements and informational items only. No deliberation or action will be taken on this item.)
10. SET DATE, TIME AND AGENDA FOR THE NEXT MEETING (For Possible Action)
11. PUBLIC COMMENT – This Item is for either any General Public Comment or any Action Item Comment and is limited to no more than three (3) minutes per person
12. ADJOURNMENT (For Possible Action)